

# MINUTES

## LCWSD BOARD OF DIRECTORS MEETING JANUARY 15, 2019

**PRESENT:** Directors Marc Liechti, Jim Heim, and Todd Fleming and employees Rodney Olson, General Manager, and Beth Dotson, Secretary

**ABSENT:** Roxanne Wadman and Howard Cicon

Director Liechti called the meeting to order at 2:00 p.m.

**AGENDA:** Agenda was amended to include Metering Multiple Businesses under New Business. A motion was made by Director Fleming to accept the agenda as amended. Director Heim seconded and motion carried.

**VISITORS:** None

**FINANCIAL REPORT:** The financial reports were presented by the General Manager. A motion was made by Director Heim to approve the financial report. Director Fleming seconded and motion carried.

**BILL APPROVAL:** Accounts payable for November were reviewed. Expenses of note included:

- Mission Communications – Annual fee for SCADA
- City Service – Fuel for generator for booster pump project
- LHC – Booster pump project
- Mahugh Fire & Safety – Fire extinguisher maintenance

The Capital One credit card statement for December was also reviewed.

A motion was made by Director Heim to approve the bills. Director Fleming seconded and motion carried.

**DELINQUENT REPORT:** Progress continues in collecting payment from delinquent accounts.

### **OLD BUSINESS:**

Lakeside/Troutbeck Water Connection – Pumps and generator are up and running. The Mission communication system is working well and provides much more visibility. Currently working on final cleanup items. LHC has done a great job.

LCWSD Subdivision Will Serve Policy – Committee is working on policy/standards for future developments.

**NEW BUSINESS:**

Metering Multiple Businesses – LCWSD's current Rules & Regulations state that “only one water meter will be used to determine water consumption for all units and will render only one bill for the complex. If a customer desires one or more secondary meter for various tenants in a single building or complex, the customer will be required to pay for, read, and repair the secondary meter. The District will not render bills based on the readings of such secondary meters and all use from one service must be billed to and paid by one customer.”

Outside District

- None

Inside District

- None

The meeting adjourned at 3:15 p.m.

Respectfully submitted,

Beth Dotson, Secretary

**(NEXT MEETING DATE IS TUESDAY, FEBRUARY 19, 2019)**